

ISOTHERMAL COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 13, 2012

The Board of Trustees of Isothermal Community College met on Tuesday, November 13, 2012 in Seminar B of the Foundation. The following trustees were present: Buck Petty, Chivous Bradley, David Herndon, Grady Franklin, John Condrey, Jackie Godlock, Ron Giles, Leonard Hollifield, James Hutchins, Dr. Bobby England, Ray Gasperson, David Eaker, Pat Morgan, and Jeremy Silver; SGA President. The following staff members were present: Dr. Myra Johnson, Mike Gavin, Dr. Kim Gold, Thad Harrill, Stephen Matheny, Amy Penson, Robby Walters, and DeeDee Barnard.

Agenda Confirmation

Chairman Franklin asked the Board members if there were any additions or deletions to the Agenda. Mr. Bradley made a motion to approve the agenda and Mr. Hollifield seconded the motion. The motion was unanimously approved.

Ethics Statement

Mr. Condrey asked Board of Trustee members if they knew of an actual conflict of interest or the appearance of a conflict of interest which existed with regard to any matter coming before the Board of Trustees. No conflicts were indicated.

Approval of Minutes

Chairman Franklin requested a motion to approve the minutes from September 11, 2012. Mr. Giles made a motion to approve the minutes and Mr. Herndon seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Condrey made a motion on behalf of the Executive Committee to approve the Drug & Alcohol Policy 601-02-01BP (A-1). The motion was unanimously approved.

Mr. Condrey made a motion on behalf of the Executive Committee to approve the Drug Free Workplace 306-02-04BP (A-2). The motion was unanimously approved.

Mr. Condrey discussed the revisions to the Bylaws (A-3) from the Bylaw Annual Review and Mr. Franklin announced that a copy was provided to the Trustee members. In addition, Mr. Franklin reminded the Board that the revisions would be voted on at the next meeting.

Mrs. Morgan introduced the Curriculum Committee report with a request that Mr. Harrill and Dr. Gold give the informational updates and that the Committee would not bring any items for a recommended vote.

Mr. Harrill gave an update on the Truck Driving and the Board discussed the changes in cost to students, income to the College, and the Instructors for the new program. Dr. Gold announced that the new Truck Driving program had been approved by SACS and the EMS program was still awaiting SACS approval. She continued with an announcement that the College received another installment from the Hewitt estate.

Dr. Gold discussed the NCiRIS program that was being introduced with a grant that the Rutherford County Schools had received and the College was working with the RCS in piloting program. She announced that the program was very new and details were still being developed. Dr. Johnson discussed the length of the grant monies and how the county schools were included in piloting the program.

Dr. Gold announced that the Minority Male Mentoring Program had received another grant for the year.

Dr. Gold requested that Mr. Harrill give an update for the GED testing that will change in 2014 with an increase in the testing fee to \$125.00 from the current fee of \$25.00. Mr. Harrill informed the Board that in addition to the changes in fees that the change will require that the College set up an additional testing center. The new program will be with Pearsonvue. Mr. Harrill announced that the College is projecting that this will increase the amount of students that use the Adult High School program instead of GED. The Board discussed the difference between the AHS program and the GED testing program. Mr. Condrey discussed the option of using scholarship monies to offset the fee increase. Mr. Harrill stated that he would follow-up on using financial aid.

Dr. Gold announced that 68 new century scholars were inducted in October.

Mr. Hollifield gave the Facilities Committee report and as Committee Chair made a motion to approve the Fire Fighters Association lease agreement (A-3). The motion was unanimously approved.

Mr. Hollifield gave the Structure Donations & Naming Policy Committee report. He informed the Board that the Committee reviewed college policies and had determined that current policies of the Board and College would not allow for structure donations as defined in the request from a community organization. He announced that the Committee was still working on a way to assist the community organization with other options to their request. Mr. Hollifield announced that Dr. England would communicate with the community organization. In addition, Mr. Hollifield requested a construction update from Mr. Matheny. Mr. Matheny requested that the Board tour the newly renovated Student Center with updates to the offices and advising center. He announced the upcoming renovations to the RLC, parking lots, and the Gym. The Board discussed parking within the "ICC Loop" and parking across from the LLC building.

Mr. Matheny announced that the Fire Fighters Lease will have to go through an "Upset Bid" for legal purposes prior to being fully approved.

Administrative Items

Dr. Johnson presented the Gifts and Donations (A-5) to the Board for approval. Mr. Herndon made a motion to approve the Gifts and Donations and Mr. Hollifield seconded the motion. The motion was unanimously approved.

Mrs. Penson presented the Budget Revisions (A-6) for approval. Mr. Hutchins made a motion to approve and Mrs. Godlock seconded the motion. The motion was unanimously approved.

Dr. Johnson presented the Instructional Service Agreement with Cleveland CC (A-7) for a short term agreement for the spring to meet the needs of students during the process of hiring a new Instructor. Mr. Hollifield made a motion to approve the agreement and Mrs. Morgan seconded the motion. The motion was unanimously approved.

Mr. Matheny announced that the WNCW Fund Drive was in October raising \$192,000 with an additional \$35,000 in on-line pledges and another \$35,000 from an estate. Mr. Matheny requested that the Trustees come by at the Spring Fund Drive. The Board discussed the funding and budget for WNCW and the re-organization from the original staffing.

Dr. Johnson announced that Dr. Morrow resigned as Executive Director from the Isothermal Community College Foundation Board effective January 1, 2013 and that Mr. Thad Harrill had been named by the Nominating Committee as the new Executive Director.

Mr. Thad Harrill informed the Board of the Polk New Century Scholars – Foundation Golf Tournament had been held on November 5, 2012 and that early reports were that the fundraiser was successful.

Dr. Johnson announced that the College had initiated the process for the 2016 SACS accreditation. Dr. Gold discussed the process as the College prepares for accreditation.

Dr. Johnson informed the Board of the 50th Anniversary for the System Office for the NC Community College and the birthday of Isothermal Community College with planning of events for a yearlong celebration.

Personnel

Dr. Johnson announced the changes in Personnel.

Other Business

Dr. Johnson announced the upcoming events around Campus.

Mr. Giles requested an amendment to the Gifts and Donations (A-5) to include the full name of the donated book "*A Passel of Hate*".

Trustee Items (Deferred)

A motion was made by Mr. Condrey seconded by Mr. Hollifield, to go into closed session, General Statute 143-318.11.1, .5 of the North Carolina General Statutes to prevent the disclosure of privileged information. The motion was unanimously approved.

Mr. Bradley made a motion to return to open session and Mr. Herndon seconded the motion. The motion was unanimously approved.

Mr. Franklin announced that no action was taken in closed session, but that the Board received a letter of intent to retire from Dr. Myra Johnson.

The meeting was adjourned.



CHAIRMAN
MR. GRADY FRANKLIN



PARLIMENTARIAN/SECRETARY
MS. JACKIE GODLOCK